

**Louisville Metro Council  
Special Committee on Committees Meeting Minutes  
January 15, 2010  
1:00 P.M.  
Third Floor  
Council Chambers**

**Members Roll Call**      (D) Tom Owen (8)\*      (D) Madonna Flood (24)\*      (D) George Unseld (6)  
   (R) Kenneth C. Fleming (7)      (R) Hal Heiner (19)

\* Denotes the Committee Chair(s)

**THIS IS A SPECIAL MEETING**

**Special Items for Discussion**

**1. EXECUTIVE SESSION – PERSONNEL HIRE**

President Owen opened the meeting and introduced the members. A quorum was established.

President Owen stated the purpose of the meeting is to hire an Assistant to the President for the period of his term. Personnel matters are discussed in executive session.

Motion to enter executive session at 1:06 PM by CM Heiner  
Second by CM Unseld – without objection the committee entered closed session.

Executive Session – Lasted 16 minutes.

Motion to reconvene – CM Heiner  
Second – CM Unseld  
Without objection the meeting convened.

Motion made to hire Sherlon Worthington by CM Heiner.  
Second by CM Unseld.

Aye: CM Heiner, CM Fleming and CM Unseld. President does not vote.

By unanimous vote, Sherlon Worthington was hired as Assistant to the President.

Motion to adjourn – CM Heiner  
Second – CM Unseld

Without objection the meeting adjourned at 1:29PM.